

Marine Transportation Advisory Board Meeting
Harrigan Centennial Hall
330 Harbor Dr. Sitka, AK
August 30th, 2013: Friday - 9:00 a.m.
Teleconference Call-in Number: 1-800-315-6338 - Conference Code 3905#

<p><u>Board Members:</u> Robert Venables (Chair), Mark Eliason (Vice-Chair), Joshua Howes, Cathie Roemmich, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Mike Korsmo, Ron Bressette, Tim Joyce.</p>

1. Call to Order
2. Board Roll Call to Establish Quorum
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes
 - May 14, 2013 Meeting
6. Public Comments (3 minutes per speaker)
7. Report from the Chair
8. Alaska Class Ferry – Design Study Report
 - DSR Report Overview
 - Public Outreach, Comments and Response
 - Timeline, next steps
9. Tustumena Replacement Process & Update

Lunch 11:45 – 1:15

10. AMHS Staff Reports
 - Fleet and Terminal Reports
 - AMHS 50th Events
 - Misc.
11. FY15 Budget Recommendations
 - Correspondence from Petersburg, SE Conference, SWAMC
12. Board Comments
13. Next Meeting (tentatively Nov. or at next ACF milestone)
 - Non-port community - possibly Anchorage
14. Adjourn